

# Working Meeting of the **Stakeholder Relations Committee**

Of the Board of Trustees of the Utah Transit Authority

### Wednesday, August 8, 2012 – 10 a.m. to Noon UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members Robert A. Hunter, Committee Chair

Larry Ellertson

Meghan Holbrook Michael Romero

## **Agenda**

Safety First Minute Dave Goeres

#### **Action Items:**

1. Approve July Meeting Report

Robert Hunter

#### **Closed Session Items:**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining

#### **Information/Discussion Items:**

2. December Change Day Update Andrea Packer

3. Policy Review – Constituency Relations Robert Hunter

 Executive Limitations Policies 2.5.1 Treatment of <u>Customers</u>, 2.5.2 Treatment of Employees, 2.5.3
 <u>Customers</u> with Disabilities

4. Liaison, Conference and External Committee Reports
5. Other Business
6. Input for September Committee Meeting Agenda
Robert Hunter
Robert Hunter

7. Adjourn

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